



AGENDA FOR MEETING

- 7:00 p.m.** Open Meeting/Open Forum
- Vote to approve the Meeting Minutes of 12/16/13
- 7:10 p.m.** Hanover Coin & Jewelry
- Junk Dealers License Violation
- 7:30 p.m.** FY15 Budget Update
- Review of Financial Operations
 - Technology Update
 - Finance Department Reorganization
- 8:00 p.m.** Technology Update
- Superintendent Matt Ferron

Discussion/Action Items:

1. Vote to open the Warrant for the Annual Town Meeting until Thursday, January 30th at 2:00 p.m.
2. Vote to open the Warrant for the Special Town Meeting until Monday, March 3rd at 12:00 noon
3. Vote to approve Hanover Day, Saturday, June 21st from 7:00 a.m. – 11:59 p.m.

Town Manager Report: Follow up on weekly correspondence
Personnel Update

Open Forum

Executive Session: in accordance with MGL 30A, Section 21, Subsection 2, to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel and MGL 30A, Section 21, Subsection 3 to discuss strategy with respect to collective bargaining or litigation that an open meeting may have a detrimental effect on the bargaining or negotiating position of the body.

Pending:

2-3-14 - 7:05 p.m. – Erica Lussier – Melanson Heath & Company - FY12 Audit Review
2-3-14 – Submit Budget to Selectmen and Advisory Committee
2-3-14 - Board of Assessors – Interviews